



# TEAMSTERS LOCAL 830

12298 TOWNSEND ROAD • PHILADELPHIA, PA 19154 • 215-671-9850 FAX 676-1324

DRIVE

RECEIVED  
FEC MAIL ROOM  
2000 AUG 17 A 9:56

August 16, 2000

UPS NEXT DAY AIR

Mr. Donald L. Averett  
Reports Analysis Division  
Federal Election Commission  
999 E. Street, NW  
Washington, DC 20463

Identification Number: C00174847  
Reference: Year End Report (7/1/99 - 12/31/99)

Dear Mr. Averett:

Enclosed please find a copy of the letter we sent to the Foley-U.S. Senate 2000 Campaign. We sent this letter after receiving your correspondence (copy attached). We will send you a copy of the refunded contribution once we have received it. The receipt of the refund will be reported on the next FEC filing.

We respectfully request your consideration of our prompt remediation once this oversight was brought to our attention.

If you need additional information, please contact me.

Sincerely,

Gerard Zaccagni  
Secretary-Treasurer

GZ:sl

Enclosure



# TEAMSTERS LOCAL 830

12298 TOWNSEND ROAD • PHILADELPHIA, PA 19134 • 215-671-9050 FAX 215-1524

DRIVE

GZ/sd

August 10, 2000

Tom Foley - U.S. Senate 2000  
Box 274  
Harrisburg, PA 17108-0274

Dear Tom:

The FEC has notified us that we made a contribution to your campaign in excess of the Federal limit of \$5,000 per election. We did contribute \$5,000 on December 28, 1999 and \$1,000 on June 30, 1999.

The FEC is requiring that we obtain a refund of \$1,000 from your campaign to rectify this matter. Please send us a check so that we can inform the FEC within the required period which expires August 17, 2000.

Please accept our apology for any inconvenience that this has caused.

Sincerely,

Gerard Zaccagni  
Secretary-Treasurer

GZ/sd

CERTIFIED MAIL #Z-228-592-899  
RETURN RECEIPT REQUESTED



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

AUG 2 2000

Gerard Zaccagni, Treasurer  
Brewery, Soft Drink, Beer Distributors,  
Optical, Dental, Misc., Workers,  
Warehousemen, Helpers Local 830 PAC  
12298 Townsend Road  
Philadelphia, PA 19154

Identification Number: C00174847

Reference: Year End Report (7/1/99-12/31/99)

Dear Mr. Zaccagni:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule B of your report (pertinent portion(s) attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. 2 U.S.C. §441a(a) precludes a multicandidate committee and its affiliates from making a contribution to a candidate for federal office in excess of \$5,000 per election.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If you have made an excessive contribution, you should notify the recipient and request a refund of the amount in excess of \$5,000 and/or notify the recipient in writing of your redesignation of the contribution. In the best interest of your committee, all refunds and redesignations should be made within sixty days of the treasurer's receipt of the contribution(s).

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund request sent to the recipient committee(s). In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received. Any redesignations should be disclosed as memo entries on

Schedule B supporting Line 23 of the report covering the period during which the redesignation is made. 11 CFR §110.1(b)

Although the Commission may take further legal action regarding the excessive contribution(s), your prompt action in obtaining a refund and/or redesignating the contribution(s) will be taken into consideration.

-Please amend Schedule B supporting Line 23 by providing the office sought (i.e. Senate, House, President), state and Congressional district, if applicable, for each contribution made. 11 CFR §104.3(b)(3)(ii) and (v)

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,



Donald L. Averett  
Reports Analyst  
Reports Analysis Division



**FEDERAL ELECTION COMMISSION**

WASHINGTON, DC 20463

**NOTICE TO VIEWER**

The following is as filed in the original report.

RECEIVED  
FEC MAIL ROOM

ITEMIZED DISBURSEMENTS 800 AUG 17 A 9

Use separate schedule(s)  
for each category of the  
Detailed Summary PagePAGE 1 OF 1  
FOR LINE NUMBER  
23

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NAME

Information from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes using the name and address of any political committee to solicit contributions from such committee.

COMTEE (in Full) BREWERY SOFT DRINK, BEER DISTRIBUTORS, OPTICAL, DENTAL MISC.  
WORKERS, WAREHOUSEMEN TEAMSTERS LOCAL #830 FEC

Mail Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Owner for U.S. Senate - 2000 Castleton Pike Pottsville, PA 19053	Donation Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	11/23/99	500.00
Mail Address and ZIP Code Play - U.S. Senate 2000 Box 274 Pottsville, PA 17108-0274	Donation Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	12/28/99	5,000.00
Mail Address and ZIP Code Pottsville Joint Council No. 53 Pol. Act. Cottman Avenue Pottsville, PA 19149	100 - Tickets Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/20/99	3,500.00
Mail Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
Mail Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
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Mail Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
Mail Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
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Total (last page this line number only)

\$9,000.00

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## ITEMIZED DISBURSEMENTS

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

PAGE 1 OF 1

FOR LINE NUMBER

23

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NAME (In Full) BREWERY SOFT DRINK, BEER DISTRIBUTOR, OPTICAL DENTAL MISC.  
WORKERS WAREHOUSEMEN & HELPER LOCAL UNION #830 FEC

Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
for U.S. Senate 274 P.O. Box 17108-0274	Contribution Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	6/30/99	1,000.00
Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
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## Federal Election Commission

**ENVELOPE REPLACEMENT PAGE  
FOR INCOMING DOCUMENTS**

The Commission has added this page to the end of this filing to indicate how it was received.

<input checked="checked" type="checkbox"/> Hand Delivered	Date of Receipt <u>8/17/00</u>
<input type="checkbox"/> First Class Mail	POSTMARKED
<input type="checkbox"/> Registered/Certified Mail	POSTMARKED (R/C)
<input type="checkbox"/> No Postmark	
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> Received from the House office of Records and Registration	Date of Receipt
<input type="checkbox"/> Received from the Senate Office of Public Records	Date of Receipt
<input type="checkbox"/> Other ( Specify):	Postmarked and/or Date of Receipt
<input type="checkbox"/> Electronic Filing	
<u>  <i>JA</i>  </u> PREPARER	<u>  8/17/00  </u> DATE PREPARED